

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
SEPTEMBER 20, 2016

1. Resolution Amending the Procurement Policy and Procedures of the City of Long Beach.

Legislative Memo: The City of Long Beach is establishing participation goals for Minority and Women-owned Business Enterprises for use when procuring construction/maintenance/repair services valued at \$250,000 or more. We have modeled our legislation after New York State programs.

2. Resolution Authorizing the City Manager to Enter into a Contract for the Furnishing and Planting of Various Trees Throughout the City with the Lowest Responsible Bidder.

Legislative Memo: The City is commencing the second phase of the Tree Replanting Master Plan and it is our desire to now plant an additional 150 healthy, vigorous tree species at various locations throughout the City.

3. Resolution Authorizing the City Manager to Enter into a Contract for Emergency Ambulance Billing and Collection Services from the Most Responsible Proposer.

Legislative Memo: The last time this service was awarded (10/16/2012), MultiMed Billing Service charged a fee of 6.5% of all monies collected. With this new contract MultiMed is charging a fee of 6% of all monies collected, resulting in a savings to the City over the life of the contract. The fees for Medicaid billing are also being reduced.

4. Resolution Authorizing Budget Amendments to the Capital Fund Budget.

Legislative Memo: Pursuant to Resolution No. 51/16, duly adopted by the City Council on May 17, 2016, the City entered into two Inter-Municipal Agreements with the County of Nassau for the funding of the purchase of computer equipment for the City's Police Department and for the purchase of a shallow water boat and related equipment for the City's Fire Department. This resolution accepts and appropriates said funding.

5. Resolution to Schedule the First Regular Council Meeting for October for Wednesday, October 5, 2016.

Legislative Memo: Given that the holiday of Rosh Hashanah falls on Tuesday, October 4th, the City Council meeting is rescheduled for the next night.

The following Resolution was moved by
and seconded by :

Resolution Amending the Procurement Policy and
Procedures of the City of Long Beach.

WHEREAS, Section 104-b of the General Municipal Law requires all municipalities to adopt a procurement policy for goods and services which are not required by law to be publicly bid; and

WHEREAS, pursuant to Resolution No. 264/91, dated December 17, 1991, the City of Long Beach adopted a Procurement Policy for said purposes; and

WHEREAS, the City of Long Beach periodically reviews the Procurement Policy and Procedures of the City of Long Beach and makes amendments consistent with current best practices and pursuant to General Municipal Law, Section 103; and

WHEREAS, upon such review, the City is amending the Procurement Policy and Procedures to include:

Contractor Requirements and Procedures for New York State Certified
Minority and Women-owned Business Enterprises.

The City of Long Beach is establishing participation goals for Minority and Women-owned Business Enterprises for use when procuring construction/maintenance/repair services. It is the City's desire to promote equality of economic opportunities for minority group members and women and the facilitation of Minority and Women-owned Business Enterprise participation.

A Minority and Women-owned Business Enterprise (MWBE) is a business that is owned, operated and controlled specifically by a composition of minimally 51% minority members and/or women that has been certified as a Minority and/or Women-owned Business Enterprise by the New York State Empire State Development's (ESD) Division of Minority and Women's Business Development (DMWBD).

It is the City's goal to increase MWBE participation in City contracting to ten percent (10%). Therefore, MWBE's qualified to perform the construction/maintenance/repair projects as set forth in the relevant bid specifications, shall be added to existing bidders lists. Certified MWBE's can be located at:

<<https://ny.newnycontracts.com/FrontEnd/VendorSearchPublic.asp?TN=ny&XID=4687>>.

Construction/maintenance/repair contracts valued at \$250,000 or more will require good faith efforts to meet MWBE participation goals and must include the MWBE goals in the awarding document (contract).

Reporting requirements are necessary for each contract. The designated Minority and Women-owned Business Enterprise Officer is responsible for ensuring that the completed detailed MWBE Plan from the general contractor is submitted prior to award of the contract.

This form identifies the good faith effort of the general contractor to retain MWBE subcontractors and identifies said MWBE subcontractors and their participation in the contract.

Insofar as the City's Department of Public Works administers the competitive procurement process with respect to all City construction/maintenance/repair projects, awards construction/maintenance/repair contracts, ensures compliance with all relevant laws and rules regarding payment of prevailing wages, and monitors performance with respect to all construction/maintenance/repair projects, the City's Commissioner of Public Works is hereby designated, and shall serve, as the City's MWBE Officer.

These new goals are effective immediately and will be used for all construction/maintenance/repair contracts valued at \$250,000 or more, advertised after January 1, 2017.

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Procurement Policy and Procedures of the City of Long Beach has been reviewed and it is hereby so amended.

September 20, 2016

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a
Contract for the Furnishing and Planting of Various Trees
Throughout the City with the Lowest Responsible Bidder.

WHEREAS, the City is commencing the second phase of the Tree Replanting Master Plan and it is our desire to now plant an additional 150 healthy, vigorous tree species throughout the City; and

WHEREAS, the City drafted a new Request for Bids and a new scope of work for additional trees, and after due advertisement therefore, three bids were received in the Office of the Commissioner of Public Works on August 4, 2016 for the furnishing, planting, removal, pruning and fertilizing of approximately 150 new trees at various locations throughout the City; and

WHEREAS, Dragonetti Brothers Nursery and Landscaping, 129 Louisiana Avenue, Brooklyn, New York 11207 was the lowest responsible bidder, at a cost of \$145,096;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to enter into a contract with Dragonetti Brothers Nursery and Landscaping, 129 Louisiana Avenue, Brooklyn, New York 11207 for the furnishing and planting of approximately 150 trees and all associated incidental work, in accordance with plans and specifications on file in the Office of the Commissioner of Public Works, at a cost of \$145,096. Funds in the amount of \$40,000 are available in Account No. H1015.52273 (Planting of New Trees City-Wide), funds in the amount of \$75,000 are available in Account No. H1017.52273 (Planting of New Trees City-Wide) and funds in the amount of \$30,096.00 are available in Account No. H1017.52703 (Streetscapes).

September 20, 2016

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a
Contract for Emergency Ambulance Billing and Collection
Services from the Most Responsible Proposer.

WHEREAS, after due advertising therefore, two proposals were received in the Office of the City Purchasing Agent on Thursday, August 18, 2016 for City of Long Beach EMS Ambulance Billing and Collection Services as per specifications on file in the office of the City Purchasing Agent; and

WHEREAS, MultiMed Billing Service, Inc., PO Box 535, Baldwinsville, New York 13027 has been providing this service to the City since 2000 and is the most responsible proposer at a cost of 6% of all monies collected, except Medicaid claims which will be billed at \$10.00 per claim where Medicaid is the primary payer and \$5.00 per claim where Medicaid is the secondary payer;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to enter into a contract with MultiMed Billing Service, Inc., PO Box 535, Baldwinsville, New York 13027 for billing and collection services for EMS ambulance services provided by the Long Beach Fire Department, for a period of two (2) years with the option of the City to extend the contract for an additional two (2) years upon the same terms and conditions, at a cost of 6% of all monies collected except Medicaid claims which will be billed at \$10.00 per claim where Medicaid is the primary payer and \$5.00 per claim where Medicaid is the secondary payer. Funds are available in Account No. A3410.54440 (Fire Dept.-Contracted Services).

September 20, 2016

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Budget Amendments to the
Capital Fund Budget.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,
that the following amendments to the Capital Fund Budget be and is hereby authorized:

CAPITAL FUND

Increase Estimated Revenues: H10510		\$87,200.00
H0027.42770 Other Unclassified Revenue	\$87,200.00	
Increase Appropriations: H20960		\$87,200.00
H1017.52172 FD Water Rescue Vehicle	\$45,000.00	
H1017.52333 Police Tech Equip	\$42,200.00	

September 20, 2016

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution to Schedule the First Regular Council Meeting for
October for Wednesday, October 5, 2016.

WHEREAS, the second regular meeting of the City Council for the month of
October would normally be held on the first Tuesday of October pursuant to Section 2-26 of the
Code of Ordinances of the City of Long Beach; and

WHEREAS, by reason of the fact that the second Tuesday of October will fall on
the holiday of Rosh Hashanah, the members of the City Council desire to schedule said meeting
for Wednesday, October 5, 2016;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
second regular meeting of this Council for the month of October be and the same is hereby
scheduled for Wednesday, October 5, 2016 at 7:00 p.m. for all purposes, in place and stead of
Tuesday, October 4, 2016, and shall be held in the auditorium on the sixth floor of City Hall.